

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 07-13-2015 AGENDA –6:00 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

**IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US
THE COURTESY OF A PHONE CALL**

MEETING CALLED TO ORDER – Chairman Eric Davis

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	o	o	o
Doug Lischick	o	o	o
Barry Frost	o	o	o
Benny Quaglierini	o	o	o
Mary Pinney	o	o	o
Tara Zabrosky	o	o	o
Rene Peerboom	o	o	o
Jeff Torno, Alternate I	o	o	o
Nick Frost, Alternate II	o	o	o
Board Secretary	o	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS -

UPDATE FROM COMMITTEEMAN DORFMAN -

- Plan Review Timetable – Update
- Hire Lisa S. investigation update

CHAIRPERSON REPORT – Eric Davis

- Threatened and Endangered Species Ordinance Update
- Millstone Township Sign Ordinance (copy in Correspondence)
- Welcome to Millstone sign repair update

VICE CHAIRPERSON REPORT – Doug Lischick

- Date of next Stream Chemical Testing, week of July _____

FACEBOOK UPDATE – Nick Frost

BUSINESS FROM THE FLOOR

APPROVAL OF MEETING MINUTES of 06/08/2015 Meeting

M/ _____ S/ _____

Plan Review Subcommittee - **NOTE:** The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if

known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. **Next meeting: TBD**

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - July 8, 2015 Meeting cancelled. Next meeting August 12, 2015

Board of Adjustment Update – Barry Frost, BOA Liaison
Next Meeting scheduled for July 22, 2015

Shade Tree Commission Update – Rene Peerboom, Liaison

EIS Review – Barry Frost/Tara Zabrosky

CORRESPONDENCE

06/12/2015 & 07/09/2015 EC Budget update

June 15, 2015 letter from Matt Shafai to BOA re Green Leaf Pet Resort & Hotel, LLC, Bl. 59, Lot 9.05 – Use Variance

Millstone Township Sign Ordinance – Article 15 – Signs

06/03/2015 NJDEP letter re Suspected Hazardous Substance Discharge Notification NJDEP Case #15-06-02-0835-4952 (Red Valley Road)

June 23, 2015 letter from Ken Pape re NAP Construction, LLC

OLD BUSINESS

NEW BUSINESS

- Annual Millstone Day, Sunday, September 13, 2015 at noon
- Other

ADJOURNMENT

Motion to adjourn by _____ and seconded _____ by at _____ p.m.

NEXT MEETING: MONDAY, AUGUST 10, 2015

7:30 p.m.

**COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ**